



February 23, 2012

BOARD MEETING SUMMARY

Members Present: Chairman Edwin Risler, Larry Barnes, Michael Baugh, James Kelly, Elizabeth Lindsey, Daniel Menefee, Dexter Rowland, Stephen Simpson, Sandra Taylor, and Judge Stephen Teske.

Motions and Other Business:

1. Chairman Risler called the meeting of the Board of Juvenile Justice to order at 10:00 a.m. in the Board Room located at 3408 Covington Highway, Decatur, GA.
2. A motion to approve the agenda was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the January 26, 2012 meeting was made, seconded, and approved unanimously.
4. Commissioner Buckner gave an overview of the agency's activities since the last Board meeting.
5. A motion to approve a resolution to declare the property and infrastructure comprising the Blakely Regional Youth Detention Center in Early County to be surplus was made, seconded, and approved unanimously.
6. Carol Jackson made a presentation of legislation under consideration by the General Assembly that may potentially impact the Department.
7. Carl Brown reported on recent activities in Youth Services and introduced the new Assistant Deputy Commissioner, Debbie Alexander.
8. Sarah Draper updated the Board on the activities of the Office of Investigations.
9. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved, unanimously.
10. Commissioner Buckner presented the new acting Associate Superintendent of Schools, Dr. Audrey Armistad.
11. Charlotte Curran presented a report on upgrades to the electronic school records system.

12. The Board recognized Martha Patton on the occasion of her retirement from the Department.
13. The Chairman announced that the Board intended to hold its August meeting in Savannah, Georgia in conjunction with the Georgia Juvenile Services Association.
14. There was no old business brought before the Board.
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16. The Chairman announced that the next meeting of the Board would occur on March 22, 2012, in the Board Room, at the DJJ Central Office in Decatur, Georgia
17. No public comments were made related to the matters considered by the Board.
18. A motion to adjourn was made, seconded and approved unanimously.



Tracy D. Masters, General Counsel